

Attachment 2

LICENSE OR PERMIT BOND

Bond Number: 0271888

KNOW ALL BY THESE PRESENTS:

That we, Mx Energy Inc. as Principal, and International Fidelity Insurance Company, a corporation duly organized under the laws of the State of New Jersey (hereinafter called Surety), as Surety, are held and firmly bound unto The People of the State of Illinois as Oblige, in the penal sum of One Hundred Fifty Thousand Dollars (\$150,000), for the payments of which we the said Principal and the said Surety, bind ourselves, our heirs, executors and administrators, successors and assigns, jointly and severally, firmly by these presents.

The Condition of this obligation is such that whereas, the Principal has made application to the Oblige for a license as a gas supplier, and

Whereas, the Principal is required to furnish a bond in the amount of \$150,000 for the full and faithful performance of all duties and obligations of Mx Energy Inc. as an AGS.

NOW, THEREFORE, if said Principal well and truly complies with Article 19 of the Illinois public Utilities Act (220 ILCS 5/19-100), and 83 Ill. Adm. Code 551, and conducts business in conformity therewith, then this obligation to be void; otherwise to remain in full force and effect.

This bond shall be in effect for a period of not less than one year. The effective date of this bond shall be July 24, 2002 and shall be continuous until cancelled as herein stated. This bond may be canceled by the Surety by sending notice in writing to the Oblige stating when, not less than thirty days thereafter, liability hereunder shall terminate as to subsequent acts or omissions of the Principal.

Principal is obligated for payment in full for the cost of this bond.

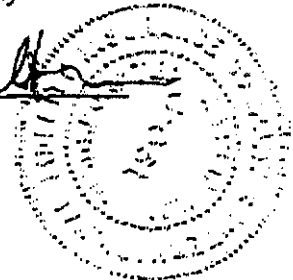
Signed, sealed and dated this 24th day of July 2002.

Mx Energy Inc.
President

By: _____
Title:

International Fidelity Insurance Company

By: Spencer H. Zettler
Spencer H. Zettler
Attorney-in-Fact



POWER OF ATTORNEY**INTERNATIONAL FIDELITY INSURANCE COMPANY**

HOME OFFICE: ONE NEWARK CENTER, 20TH FLOOR

NEWARK, NEW JERSEY 07102-5207

BOND NO. 0271888

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and having its principal office in the City of Newark, New Jersey, does hereby constitute and appoint

WILLIAM H. HUTTO, SPENCER H. ZETTLER, MATTHEW L. J. CLARKE

its true and lawful attorney(s) in fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

This Power of Attorney is executed and may be certified in and may be revoked, pursuant to and by authority of Article 3, Section 3 of the By-Laws adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting called and held on the 7th day of February, 1974.

The President or any Vice President, Executive Vice President, Secretary or Assistant Secretary, shall have power and authority

- (1) To appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and
- (2) To remove, at any time, any such Attorney-in-fact and revoke the authority given.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of said Company adopted at a meeting duly called and held on the 29th day of April, 1982 of which the following is a true excerpt:

Now therefore the signatures of such officers and the seal of the Company may be affixed to any such power of attorney or any certificate relating thereto by facsimile and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF INTERNATIONAL FIDELITY INSURANCE COMPANY has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 1st day of May, A.D. 1991.

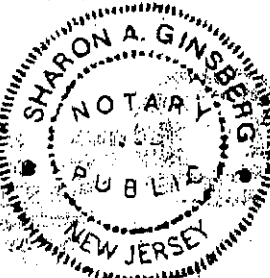
INTERNATIONAL FIDELITY INSURANCE COMPANY

Sharon A. Ginsberg
Executive Vice President

STATE OF NEW JERSEY
County of Essex

On this 1st day of June, 1991, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said that he is the therein described and authorized officer of the INTERNATIONAL FIDELITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate Seal of said Company; that the said Corporate Seal and his signature were duly affixed by order of the Board of Directors of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.



Sharon A. Ginsberg
A NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Sept. 8, 1998

CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the By-Laws of said Company as set forth in said Power of Attorney with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID COMPANY, and that the same are correct transcripts thereof; and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 24th day of July

1991

Maria A. Bruno
Assistant Secretary

INTERNATIONAL FIDELITY INSURANCE COMPANY
ONE NEWARK CENTER, 20TH FLOOR, NEWARK, NEW JERSEY 07102-5207

STATEMENT OF ASSETS, LIABILITIES, SURPLUS AND OTHER FUNDS

AT DECEMBER 31, 2001

ASSETS

Bonds (Amortized Value)	\$31,295,517
Preferred Stocks	2,356,830
Common Stocks (Market Value)	5,852,409
Mortgage Loans on Real Estate	1,599,910
Real Estate	32,000
Cash & Bank Deposits	9,663,851
Short Term Investments	2,854,406
Unpaid Premiums & Assumed Balances	1,523,612
Reinsurance Recoverable on Loss Payments	2,771,329
Electronic Data Processing Equipment	240,585
Interest & Dividends Due and Accrued	564,642
Federal & Foreign Income Tax Recoverable	500,000
Funds Held in Escrow Accounts	11,551,107
Collateral Funds Held Under Contract	(11,551,107)
Other Assets	339,351
TOTAL ASSETS	60,594,541

LIABILITIES, SURPLUS & OTHER FUNDS

Losses (Reported Losses Net as to Reinsurance Ceded and Incurred But Not Reported Losses)	\$8,841,585
Loss Adjustment Expenses	3,850,232
Contingent Commissions & Other Similar Charges	910,812
Other Expenses (Excluding Taxes, Licenses and Fees)	257,311
Taxes, Licenses & Fees (Excluding Federal Income Tax)	372,469
Federal & Foreign Income Taxes	12,000
Unearned Premiums	9,435,874
Ceded Reinsurance Premiums Payable	1,999,615
Funds Held by Company Under Reinsurance Treaties	304,433
Amounts Withheld by Company for Account of Others	191,841
Liability for Unauthorized Reinsurance	672,484
Payable for Securities	127,912
Other Liabilities	3,075
TOTAL LIABILITIES	26,979,643
Common Capital Stock	\$1,500,000
Gross Paid-in & Contributed Surplus	374,600
Unassigned Funds (Surplus)	31,740,298
Surplus as Regards Policyholders	33,614,898
TOTAL LIABILITIES, SURPLUS & OTHER FUNDS ...	60,594,541

I, Francis L. Mizerhoff, President of INTERNATIONAL FIDELITY INSURANCE COMPANY, certify that the foregoing is a fair statement of Assets, Liabilities, Surplus and Other Funds of this Company, at the close of business, December 31, 2001, as reflected by its books and records and as reported in its statement on file with the Insurance Department of the State of New Jersey.



IN TESTIMONY WHEREOF, I have set my hand and affixed the
seal of the Company, this 25th day of February, 2002.

INTERNATIONAL FIDELITY INSURANCE COMPANY

[Signature]
President

TOTAL P.05

ACKNOWLEDGMENT OF PRINCIPAL (Individual)STATE OF _____
COUNTY OF _____

On this _____ day of _____, in the year _____, before me personally come(s) _____ to me known and known to me to be the person(s) who (is) (are) described in and who executed the foregoing instrument and acknowledges to me that he executed the same.

NOTARY PUBLIC**ACKNOWLEDGMENT OF PRINCIPAL (Partnership)**STATE OF _____
COUNTY OF _____

On this _____ day of _____, in the year _____, before me personally come(s) _____ a member of the co-partnership of _____, to me known and known to me to be the person who is described in and who executed the foregoing instrument, and acknowledges to me that he executed the same as and for the act and deed of the said co-partnership.

NOTARY PUBLIC**ACKNOWLEDGMENT OF PRINCIPAL (Corporation)**STATE OF Connecticut
COUNTY OF Fairfield

On this 24th day of July, in the year 2002, before me personally come(s) Jeffrey Mager to me known, who, being by me duly sworn, deposes and says that he resides in the City of Westport, CT that he is the President of the Corporation the corporation described in and which executed this foregoing instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument in such corporate seal; that it was so affixed by the order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

NOTARY PUBLIC**ACKNOWLEDGMENT OF SURETY**STATE OF NEW YORK
COUNTY OF NEW YORK

On this 24th day of July in the year 2002, before me personally come(s) Spencer H. Zettler, Attorney(s)-in-Fact of International Fidelity Insurance Company with whom I am personally acquainted, and who, being by me duly sworn, says that he reside(s) in Commack, NY that he is (are) the Attorney(s)-in-Fact of International Fidelity Insurance Company the company described in and which executed the within instrument; that he know(s) the corporate seal of such Company; and that the seal affixed to the within instrument is such corporate seal and that it was affixed by order of the Board of Directors of said Company, and that he signed said instrument as Attorney(s)-in-Fact of said Company by like order.

NOTARY PUBLIC

WILLIAM H. HUTTO
Notary Public, State Of New York
No. 01HUS077999
Qualified in New York County
Commission Expires May 19, 2003